



Meeting Notice and Agenda

Wednesday, January 17, 2007 ♦ 8:00 AM to 4:00 PM

8 to 9:30 AM – Breakfast Reception

State Capitol, Eureka Room

10 AM to 4 PM – Business Meeting

State Capitol, Room 112

Sacramento, CA

Holly Mitchell, Chair

- 10 AM**
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| <p>I. Welcome and Roll Call/Establish Quorum</p> <p>II. Review and Confirm Agenda</p> <p>III. Approve Minutes of October 20, 2006 and November 29, 2006 Commission Meetings</p> <p>IV. Ratify Votes made as a Committee at prior meetings:</p> <ul style="list-style-type: none">♦ Minutes - February 22, 2006♦ Agenda – May 31, 2006♦ Votes related to Consent Agenda - May 31, 2006♦ Appointment of Nora J. Balderian, PhD to the State Advisory Committee on Sexual Assault Victim Services Program with term expiring January 2008 – May 31, 2006♦ Minutes – May 31, 2006♦ Approval to hold hearing(s) in 2006 – May 31, 2006♦ Agenda – October 20, 2006♦ Status of Women in California Report – October 20, 2006♦ Commission Priorities – October 20, 2006 <p>V. Approve Consent Agenda</p> <ul style="list-style-type: none">♦ Napa and Sonoma Valley Roe v. Wade Luncheon and Summit – Co-Sponsor♦ Women’s Rights Conference, California Federation of Teachers – Participating Organization | <p><i>ACTION</i></p> <p><i>ACTION</i></p> <p><i>ACTION</i></p> <p><i>ACTION</i></p> |
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- VI. Report Release:** Public Policy Agenda and Proposals to the Governor and State Legislature by the California Commission on the Status of Women
- VII. Standing Reports** **ACTION**
- ◆ Chairperson
 - ◆ Executive Director
 - ◆ Legislative Director
 - Priority Legislation 2007
 - ◆ Attorney General Liaison
 - ◆ Commissioner Special Items
- 12 PM VIII. LUNCH**
- 1 PM IX. Special Order:** *Briefing on New Genetic and Reproductive Technologies and Their Impact on Women*
- ◆ Emily Galpern, Project Director on Reproductive Health and Human Rights, Center for Genetics and Society, Oakland
 - ◆ Susan Berke Fogel, J.D. ProChoice Alliance for Responsible Research
- X. Old Business**
- 3 PM XI. New Business** **ACTION**
- ◆ State Advisory Committee Appointments for Sexual Assault Victim Services Program
 - ◆ Proposed Commission Meeting Calendar 2007
 - March 22, 2007
 - July 19, 2007
 - November 7, 2007
 - ◆ Election of Officers
- XII. Agenda Items for Future Meetings**
- XIII. Public Comment - Including Matters Not on the Agenda**
- 4 PM XIV. Adjournment by Chairperson Holly Mitchell**

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

*Please contact Coco Gumacal at (916) 445-3173
for further information, assistance and/or requests for accessibility accommodations.*